

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, February 25, 2013

The regular meeting of the City Council was called to order this day at 7:30 p.m. with Mayor John A. Spring presiding. The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held February 19, 2013, were approved, as printed, on a motion of Ald. Duesterhaus. Motion carried.

#### **The City Clerk presented and read the following:**

#### **PETITIONS**

By Scott and David Waterkotte requesting consideration for a zoning change from M1 (Light Industrial) to M2 (Heavy Industrial) for property located at 2500 Wismann Ln.

Ald. Moore moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Trevor J. Beck requesting consideration for a one-lot subdivision (dividing one lot into two) of property at 2801 Harrison under the "small tracts" provision of the subdivision ordinance presently zoned R1A.

Ald. Lepper moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Quinsippi Needleworks requesting permission to conduct a raffle and have the bond requirement waived from now through 4/6/13. The City Clerk recommends approval of the permit.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

#### **RESOLUTION**

WHEREAS the City of Quincy is committed to improving the quality of life of its residents; and

WHEREAS the City of Quincy adopted a city-wide Greenways and Trails Plan in 1999 which has identified Riverfront Trail as a trail project; and,

WHEREAS the City of Quincy has strived to provide alternative modes of transportation as part of its comprehensive planning; and,

WHEREAS the City of Quincy was awarded \$262,460 Illinois Transportation Enhancement Program grant and \$245,000 Housing and Urban Development grant for the Riverfront Trail Project; and

WHEREAS trail improvements will impact Edgewater Park, thus Illinois Department of Transportation requires an Intergovernmental Agreement be executed by both City and Park District.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY OF QUINCY that the Mayor be authorized to sign the Intergovernmental Agreement authorizing the remaining trail improvements.

Adopted this 25th day of February, 2013.

Jenny Hayden, City Clerk

Approved this 26th day of February, 2013.

John A. Spring, Mayor

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Duesterhaus, and on the roll call the following vote resulted: Yeas: Ald. Duesterhaus, Bauer, Moore, Havermale, Farha, Lepper, Brink, Holtschlag. 8. Nays: Ald. Goehl, Mann, Sassen, Rein, Musolino, Heinecke. 6. Motion carried.

#### **RESOLUTION**

WHEREAS, the City of Quincy is committed to improvement of the quality of life of its residents and associated infrastructure for their residents; and,

WHEREAS, there has been a need for increased public parking in the Historic Quincy Business District (HQBD); and,

WHEREAS, the City of Quincy has purchased property near the northeast corner of 6th & Jersey Streets; and,

WHEREAS, it has been determined that this location would be proper for the new construction of City Parking Lot K; and,

WHEREAS, the City established Tax Increment Financing (TIF) Funds to construct public parking lots in the HQBD area; and,

WHEREAS, the engineering firm of Poepping, Stone, Bach & Associates, is qualified and has the resources to complete this engineering design work of construction drawings and specifications for this project in a timely manner at the cost of \$34,000; and,

WHEREAS, the monies to pay for this work will come from TIF Funds.

NOW, THEREFORE BE IT RESOLVED that the Director of Planning and Development, the City Engineer and the Central Services Committee recommend to the Mayor and City Council that the engineering firm of Poepping, Stone, Bach & Associates be retained under the City's Professional Services Ordinance 13.1620 to provide engineering design services for the Parking Lot K Construction Project and that the Mayor be authorized to execute the documents to retain Poepping, Stone, Bach & Associates to perform this work in the amount of \$34,000.

Chuck Bevelheimer

Director of Planning & Development

Jeffrey Steinkamp, P.E.

City Engineer

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Duesterhaus, and on the roll call the following vote resulted: Yeas: Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Holtschlag. 13 Nays: Ald. Heinecke. 1. Motion carried.

#### **RESOLUTION**

WHEREAS, the Quincy Police Department purchased the ATAC-RAIDS system (Automated Tactical Analysis of Crime – Regional Analysis & Information Data Sharing) from Bair Analytics in November 2011; and

WHEREAS, the Quincy Police Department's annual software license for ATAC-RAIDS is up for renewal; and

WHEREAS, ATAC RAIDS uses a web-based system to independently perform detailed analysis of crime patterns and trends within their respective jurisdictions and to share such information with the general public through an internet accessible website; and

WHEREAS, the analysis portion of this system provides us with detailed crime analysis information to assist in planning and the appropriate allocation of resources; and

WHEREAS, funds have been appropriated in the current fiscal year budget; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the license and maintenance fee agreement with Bair Analytics, Bair Software Inc. of Highlands Ranch, Colorado, in the amount of \$3,849.00 be approved for purchase.

Robert A. Copley

Chief of Police

Ann Scott

Director of Purchasing

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

#### **RESOLUTION**

WHEREAS, a turntable and worm gear drive assembly required to rotate the sludge collector unit of a 130 foot diameter secondary clarifier at the Wastewater Treatment Plant has failed and is in need of replacement; and

WHEREAS, an estimated cost for replacement of this unit has been received from the sole source supplier Siemens Industry, Inc. of Waukesha, Wisconsin in the amount of \$59,000; and

WHEREAS, funding for this item has been incorporated within the current fiscal year budget under the Sewer Equipment Replacement Fund; and

WHEREAS, the cost for the replacement unit exceeds the \$3,000 limitation on spending;

THEREFORE BE IT RESOLVED, that the normal bidding requirements be waived and authorization granted to purchase the necessary remedial replacement parts from Siemens Industry, Inc. for \$59,000.

Ann M. Scott

Director of Purchasing

David M. Kent  
Director of Utilities

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Brink, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

### ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending The 2012-2013 Fiscal Year Budget. (Decreased Expenditure: 2009C Library Project Fund #322, Capital Outlay/Buildings \$152,989)

Ald. Duesterhaus moved for the adoption of the ordinance, seconded by Ald. Holtschlag, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

### ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending Article V (Parking Rules) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980.(“No Parking”, Kroc Center, Vermont Street, 4th to 5th)

Ald. Mann moved the ordinance be read by its title, seconded by Ald. Goehl. Motion carried.

The City Clerk read the ordinance by its title.

### ORDINANCE

Reading of an ordinance entitled: An Ordinance Granting Variations From Zoning Regulations. (644 Kentucky, reduce number of off street parking spaces for proposed 8 unit multi-family residence from 2 space per living unit to one space per living unit)

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Heinecke. Motion carried.

The City Clerk read the ordinance by its title.

### REPORT OF FINANCE COMMITTEE

Quincy, Illinois, February 25, 2013

|                                    | Transfers        | Expenditures     | Payroll<br>3/01/13 |
|------------------------------------|------------------|------------------|--------------------|
| City Hall.....                     |                  | 1,098.72         | 42,894.17          |
| Central Services.....              | 25,000.00        |                  |                    |
| Building Maintenance.....          |                  | 2,591.94         |                    |
| Legal Department .....             |                  | 117.40           | 8,209.54           |
| Fire and Police Comm. ....         |                  | 406.26           | 586.36             |
| Human Rights Commission.....       |                  | 892.02           |                    |
| IT Department.....                 |                  | 720.12           | 12,965.47          |
| Police Department.....             |                  | 5,154.15         | 224,438.48         |
| Fire Department .....              |                  | 6,815.91         | 147,412.64         |
| Engineering.....                   |                  | 545.62           | 20,073.34          |
| Eng-Landfill.....                  |                  | 12,648.39        |                    |
| Eng-Street Lights & Signs.....     |                  | 265.92           |                    |
| <b>GENERAL FUND SUBTOTAL .....</b> | <b>25,000.00</b> | <b>31,256.45</b> | <b>456,580.00</b>  |
| Planning and Devel.....            |                  | 509.37           | 19,700.96          |
| 911 System.....                    |                  |                  | 34,434.42          |
| Crime Lab Fund.....                |                  | 184.58           |                    |
| Police DUI Fund.....               |                  | 60.97            |                    |
| Transit Fund.....                  |                  | 2,847.87         | 31,295.35          |
| Capital Projects Fund.....         |                  | 68.32            |                    |
| Water Fund .....                   |                  |                  |                    |
| Utilities Dept.....                |                  | 29,460.09        | 26,430.63          |
| Central Services.....              |                  | 5,318.03         | 15,834.94          |
| Sewer Fund .....                   |                  |                  |                    |
| Central Services.....              |                  | 6,484.73         | 9,357.13           |
| Utilities Department .....         |                  | 130.47           | 7,573.69           |
| Quincy Regional Airport Fund.....  |                  | 6,340.52         | 4,618.34           |
| Municipal Dock .....               |                  |                  | 1,104.77           |

|                                  |                  |                   |                   |
|----------------------------------|------------------|-------------------|-------------------|
| Regional Training Facility ..... |                  | 466.14            |                   |
| Central Garage .....             |                  | 5,776.10          | 8,323.25          |
| Central Services Fund .....      |                  | 30,835.91         | 28,134.59         |
| Self Insurance .....             |                  | 188.45            | 7,407.62          |
| Health Insurance Fund .....      |                  | 267.96            |                   |
| Human Rights Commission.....     |                  | 1,600.00          |                   |
| <b>BANK 01 TOTALS .....</b>      | <b>25,000.00</b> | <b>121,795.96</b> | <b>650,795.69</b> |
| Motor Fuel Tax .....             |                  | 12,590.71         |                   |
| 2009 G/O OLC Proj Fund .....     |                  | 32,270.76         |                   |
| <b>ALL FUND TOTALS.....</b>      | <b>25,000.00</b> | <b>166,657.43</b> | <b>650,795.69</b> |

Steve Duesterhaus

Mike Farha

Anthony E. Sassen

Jack Holtschlag

Paul Havermale

#### Finance Committee

Ald. Duesterhaus, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Ald. Havermale moved the City Council now sit as a Town Board. Motion carried.

### TOWN BUSINESS

#### Report Of The Quincy Township Supervisor For General Assistance For The Month Of January 2013.

#### DISBURSEMENTS

Relief Orders were issued  
to 18 cases containing 28  
individuals at an average  
grant per case of \$326.65  
Administration

\$ 5,879.71  
6,173.76

Total \$ 12,053.47

#### CASH ACCOUNT

Balance January 1, 2013 \$ 74,169.71  
Personal Property

Replacement Tax 15,019.08  
SSI Reimbursements 13,750.00

Total \$ 102,938.79

Obligations paid during  
the month \$ 12,053.47

Balance January 31, 2013 \$ 90,885.32

Unpaid bills outstanding \$ 4,553.87

Steven L. Schrage,

Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Lepper, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amount, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

#### Report Of Town Auditing Committee

Quincy, Illinois, February 2013

|   |             |
|---|-------------|
| Regular Salaries .....                  | \$20,015.20 |
| Benefits .....                          | 11,455.42   |
| Registration/Schools/Meetings .....     | 830.00      |
| Professional Services/Maintenance ..... | 529.50      |
| Communications .....                    | 34.86       |
| General Supplies/Office .....           | 1,792.58    |
| Natural Gas .....                       | 551.41      |
| Office Equipment .....                  | 45.30       |

TOTAL ..... \$35,254.27

Paul Havermale  
Jennifer Lepper  
David Bauer  
**Committee**

Ald. Havermale, seconded by Ald. Lepper, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

#### **MOTIONS**

Ald. Mann referred to the proper authorities for the placement of barricades and signage for the closing of Cedar Street, Front to 3rd Streets, for approximately two weeks beginning on February 28th to allow for repair and maintenance of the railroad bridge that crosses Cedar Street at Front Street. Motion carried.

Ald. Rein referred to the Street Lights/Right-Of-Way Committee the possibility of a new streetlight at 43rd and Kimstead. Motion carried.

Ald. Rein referred to the Engineering Department the streetlight that is burned out on State Street just east of 43rd. Motion carried.

Ald. Brink referred to the Traffic Commission to study and report back what would be the proper traffic control at 17th and Washington. Motion carried.

Ald. Holtschlag requested a special meeting for the Traffic Commission on Thursday, February 28th, to study new information for the 4-way stop at Front and Hampshire. Motion carried.

The City Council adjourned at 8:01 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk

